

Minutes - Board Meeting – 11/17/10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 17, 2010 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini
Superintendent of Building Daniel B. Whalen
Water Department Supervisor Frederick Booher

Press Observer: Rich Forestano, *Mineola American*
Patch .com

Sunshine Observers: 14 Observers
Mayor Jack M. Martins called the Work Session to order at 6:50 PM.

Resolution No. 300-10

Resolved to approve bills and payroll.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:
Yes **No** **Abstain**
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 301-10

Resolved to approve a request by the Mineola Athletic Association for the use of the Community Center auditorium for its Soccer, Baseball and Softball practice and clinics on Saturdays and Sundays from 10:00 AM to 6:00 PM January 8, 2011 – April 24, 2011 and Monday and Tuesday evenings from 6:00 PM to 9:00 PM January 10, 2011 - April 19, 2011.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Lawrence A. Werther

Vote:
Yes **No** **Abstain**
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 302-10

Resolved to approve a request by the Evening Star Quilters for use of a Community Center general purpose room on Friday January 7, 2011 from 9:00 AM – 3:30 PM for a workshop session.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:
Yes **No** **Abstain**
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 303-10

Resolved to approve a request by the Mineola Police Activity League (P.A.L.) for the use of the Community Center auditorium on Thursdays and Fridays from 6:15 PM - 9:30 PM January 6, 2011 - April 1, 2011 to conduct its winter lacrosse program.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 304-10

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Anthony DeStefano Company 2

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 305-10

Resolved to accept the early retirement resignation of employee Patricia Hinck and authorize the payment of unused accumulated benefit time in accordance with the collective bargaining agreement.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 306-10

Resolved to authorize the Village Clerk to post for a clerk position in the Village Justice Court.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 306A-10

Resolved to authorize the Mayor to fill the clerk position in Village Justice Court upon review of the applications received.

Motioned by Trustee Paul A. Pereira

Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 307-10

Resolved to authorize the following 2010/2011 budget transfers

General Fund

Account

Account

Amount

<u>Name</u>	<u>Number</u>	<u>Increase</u>	<u>Decrease</u>
Equipment	10162020000	\$2,504.04	
Repairs - Equipment	10162045513	\$866.49	
Maintenance of Equipment	10168045508	\$1,069.45	
Refund of Taxes Certiorari	10196442902	\$7,700.00	
Residential Refunds	10196542900	\$5,195.21	
Service Award Program	10341082830	\$0.20	
Rental Equipment	10364042002	\$24.00	
Repairs - Autos	10364045502	\$648.14	
Repairs - Equipment	10364045513	\$150.00	
CHIPS Program	10511040801	\$1,086.21	
Repairs - Ballfield Strip	10714045515	\$412.70	
Supplies - Miscellaneous	10718040618	\$103.92	
Supplies - Matls Rec Program	10731040616	\$745.84	
CD Debris - Disposal	10816043305	\$355.48	
Contingency	10199046500		\$20,861.68
TOTALS		\$20,861.68	\$20,861.68

Motioned by Trustee Lawrence A. Werther
 Seconded by Trustee Thomas F. Kennedy

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 308-10

Resolved to authorize the following 2010/2011 budget transfers

Water Fund

<u>Account Name</u>	<u>Account Number</u>	<u>Amount Increase</u>	<u>Decrease</u>
Repairs - Trucks	20831045547	\$541.95	
Repairs - Well # 1	20831045550	\$2,893.76	
Repairs - Well # 4	20831045552	\$795.50	
Repairs - Well # 6	20831045554	\$7,282.67	
Repairs - Well # 7	20831045555	\$3,304.67	
BAN - Interest - Equipment	20831078101	\$0.08	
Contingency	20831046500		\$14,818.63
TOTALS		\$14,818.63	\$14,818.63

Motioned by Trustee Paul S. Cusato
 Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 309-10

Resolved to authorize the installation of a 42 foot curb cut and driveway apron at 42 East Second Street.

Motioned by Trustee Lawrence A. Werther
 Seconded by Trustee Thomas F. Kennedy

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 310-10

Resolved to accept the early retirement resignations and authorize the payment of unused accumulated benefit time in accordance with the Collective Bargaining Agreement for the following employees:

Thomas Murtha
 Jack Valente
 Jose Carvalho
 Robert Robbins

Frederick Booher

and to authorize the Superintendent of Public Works to post for the following positions:

2 - Laborers in Parks & Recreation Division
1 – Laborer in Highway Division
1 – Laborer in Sanitation Division
1 – Supervisor for the Water & Sewer Division

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Superintendent Thomas J. Rini stated that the holiday sanitation schedule would be in effect for Thanksgiving Day, Thursday, November 25, 2010.

Water Department Supervisor Frederick Booher presented a Water Department report.

Resolution No. 311-10

Resolved to award a 3.75 % salary increase commensurate with the recently ratified employee Collective Bargaining Agreement increase, retroactive to June 1, 2010, to the following Confidential Employees:

Joseph Scalero
Cora T. Kelly
Giacomo Ciccone
Donna Gallo
Thomas Rini
Leonard Palumbo
Frederick Booher
Marta DeSousa
Anna Athans
Daniel Whalen
Keith Gessner
John Chilcott
Charles Sleaf

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 312-10

Resolved to approve retaining Standard Valuation Services and Michael Haberman Associates, Inc. to adjust and update the 2010 Village Assessment Roll at a cost of \$32,000.00.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Village Attorney John M. Spellman announced that at the Nassau County Planning Commission meeting on November 18, 2010, the zoning board agenda includes consideration of the Winston project conversion from condominium to rental and stated that once the Planning Commission determines the matter the Village Board will be able to act.

Mayor Jack M. Martins requested a motion to close the Work Session at 7:15 PM.

Motioned by Trustee Thomas F. Kennedy

Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Mayor Jack M. Martins called the Public Meeting to order at 7:45 PM.

PRESENT:

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT:

Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini

Press Observer:

Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Patch .com

Sunshine Observers: 18 Observers

Mayor Jack M. Martins congratulated the American Legion and the Veterans of Foreign Wars on the Veteran's Day ceremony they hosted in Memorial Park and stated that it was well attended and well organized. Mayor Martins stated that December 3, 2010 will be the annual Tree Lighting Ceremony at 7:00 PM, invited all to attend, and requested all those attending to bring one non-perishable food item to donate to area food pantries. Mayor Martins wished everyone a Happy Thanksgiving.

Trustee Lawrence A. Werther thanked all those who are retiring especially Water Department Supervisor Fred Booher on a great job and wished them well, announced that the Mineola Fire Department will once again have "Operation Santa" during the month of December, and extended his wishes for a Happy Thanksgiving.

Trustee Paul S. Cusato thanked all veterans and organizations that attended the Veteran's Day ceremony and especially Sal Cataldo and Manny Grilo for all their efforts in putting together this event. Trustee Cusato reminded everyone that "Toy's for Tots" will begin again and that they can drop off toys at four locations throughout the village. Trustee Cusato also wished everyone a Happy Thanksgiving.

Trustee Thomas F. Kennedy thanked all those that attending the Veteran's Day ceremony and wished everyone a Happy Thanksgiving.

Trustee Paul A. Pereira thanked Sal Cataldo, Manny Grilo, VFW and the American Legion for organizing another Veteran's Day ceremony. Trustee Pereira reminded everyone that this weekend Mineola High School's Fall play is "The Laramie Project" and also extended his wishes for a Happy Thanksgiving.

Mayor Jack M. Martins stated that the Board Meeting scheduled for December 1, 2010 has been cancelled in observance of Hanukah and that the next Public Hearing will be on December 8, 2010.

1 Speaker addressed the Board

Mayor Jack M. Martins requested a motion to close the Public Meeting at 8:00 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira